

**Commissioners Meeting
September 2, 2014**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:17 A.M.

Minutes

Logsdon made a motion to approve the minutes from August 19th as printed. Seiler seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve both Batch 3005 and 3006. Seiler seconded the motion, motion was approved.

Highway Report

Painter said they had received both of the new tractors. He reported it would take approximately another week to get the last set of CEDIT roads ready for paving. All of the CEDIT Chip and Seal roads are done, but they still have some patching to do. Logsdon asked Painter to check on the intersection of county roads 1850 and 225.

Gogel asked about Candy Castle Road and Painter said Pioneer Oil was working for Country Mark and made a mess on that road; he has talked to them and they have agreed to repair any damage they did. Logsdon asked about our permit process and what could be done when someone doesn't follow that procedure. Lindsey will check the Ordinance and see what recourse we have in that situation.

Legal Report

Lindsey discussed the Road Transfer Agreement on Old 231. We discussed at our last meeting, the list of repairs and corrections, as to whether it would be sufficient. Painter was going to check and make sure that what INDOT was proposing would take care of the problem at CR 1000 N, and north of that at the big double pipes.

Painter explained that once all the dirt above there is removed and we put in a couple more loads of rip rap I don't feel there will be a problem; we will have to make sure that we keep it cleaned out in the future.

Logsdon asked Painter to make a master list of important things that need to be taken care of so his successor can check it each year.

After more discussion Logsdon made a motion to approve the Road Transfer Agreement on recommendation of legal counsel. Seiler seconded the motion, motion was approved.

Septic Issue

Lindsey explained that the issue raised earlier by Larry Blair was now a mute issue. On August 22nd Blair sent a letter to the Health Department withdrawing his application for a new septic system. Any further questions concerning this issue should be addressed to the Health Department.

Cleaning Services

Lindsey explained that we are working on requirements for the cleaning contract. Logsdon suggested each department head have input as to what they want done and go from there. Lindsey suggested taking the waxing out of the cleaning contract, and suggested discussing this issue further at the next meeting after we get suggestions from other department heads. Lindsey presented a summary of services to the Commissioners for their consideration.

Old Business

Gogel explained we needed to do a second reading on the RV Ordinance. Logsdon made a motion to approve on second reading Ordinance 2014-14A. Seiler seconded the motion, motion was approved.

New Business

Stephanie Melton presented the EMPG Salary Reimbursement Grant for the Commissioners signatures. Seiler made a motion to sign the EMPG grant. Logsdon seconded the motion, motion was approved.

Ferdinand Folk Fest

Gogel explained that during the Ferdinand Fest they were having a 2 day Bike Ride; on day 2 they

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will be riding through Spencer County. Elliot Englert had emailed a map of the route they will be using so the Commissioners could view the route they will be using.

County Engineer

Commissioners discussed the County Engineer Position. Logsdon said he had spoken to Bob McCullouch, program manager with LTAP and he said once we determine what we want an Engineer to do, what the job description would be, and have an idea what the salary will be, they will advertise it for us and work with us to help us get what we need. Logsdon said he felt they should determine pay rate by the level of training and experience of the applicant. After further discussion it was decided to take applications until October 15th and the latest date being November 1st. Interviewing would start on November 15th and have someone on the payroll no later than January 1 2015.

Seiler said we also need to work on getting an assistant for the Highway Superintendent, this is something we need to think about getting done in the near future.

Community Corrections Grant Amendment

Seiler made a motion to approve signing the Amendment to the Community Corrections Grant. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 10:24 A.M.

President

Attest:

Auditor, Jane Lynam